

TENTATIVE AGENDA

CERTIFICATE OF NEED (CON) COMMISSION MEETING

Thursday, December 9, 2021

9:30 a.m. – 1:30 p.m.

South Grand Building

333 S. Grand Ave,

1st Floor, Grand Conference Room

Lansing, MI 48933

Members of the public may attend virtually

Join from PC, Mac, Linux, iOS or Android:

<https://michigan-host.zoom.us/j/82112850862>

Or Telephone Dial:

USA (215) 446-3656

USA (888) 363-4734 (US Toll Free)

Conference code: 212089

Agenda topics

I.	Call to Order and Introductions	Amy McKenzie, Chairperson
II.	Review of Agenda	
III.	Declaration of Conflicts of Interests	
IV.	Review of Minutes of September 16, 2021	
V.	Hospital Beds – Public Hearing Summary	Brenda Rogers, MDHHS
	A. Public Comment	
	B. Commission Discussion	
	C. Commission Final Action	
VI.	CON Commission Bylaws Update (Articles V. and VII.)	Brien Heckman, Dept. of Attorney General
	A. Commission Discussion	
	B. Commission Final Action	
VII.	Magnetic Resonance Imaging (MRI) Informal Workgroup – Interim Report from Chairperson Suresh Mukherji, MD (<i>Written Only</i>)	Amy McKenzie, Chairperson
VIII.	Psychiatric Beds and Services Informal Workgroup – Interim Report from Chairperson Subodh Jain, MD (<i>Written Only</i>)	Amy McKenzie, Chairperson
IX.	Legislative Update	Amy McKenzie, Chairperson
X.	Administrative Update	
	A. Planning & Access to Care Section Update	Beth Nagel, MDHHS
	B. CON Evaluation Section Update	Tulika Bhattacharya, MDHHS
	1. Compliance Report (Written Report)	

	2. Quarterly Performance Measures (Written Report)	
XI.	Legal Activity Report (Written Report)	Brien Heckman, Dept. of Attorney General
XII.	Future Meeting Dates – January 27, 2022, March 17, 2022, June 16, 2022, September 15, 2022, and December 8, 2022	Amy McKenzie, Chairperson
XIII.	Public Comment	Amy McKenzie, Chairperson
XIV.	Review of Commission Work Plan	Brenda Rogers, MDHHS
	A. Commission Discussion	
	B. Commission Action	
XV.	Adjournment	
NOTE: There will be a 10-15 minute break at approximately 11:30 a.m.		

- NOTES:
- 1) *To be included as part of the official record, the CON Commission would appreciate brief and concise written copies of the oral testimony and/or other documentation/data pertaining to Public Comment items.*
 - 2) *Handouts available for the public will be limited to the final agenda and any proposed language for Commission action and will be available on the website.*
 - 3) *Public Comment for all items will be limited to three (3) minutes per item per speaker per organization with a maximum of ten (10) minutes if speaking on four (4) or more items. This time may be adjusted dependent upon the number of speakers.*
 - 4) *To stop the spread of COVID-19, members of the public are encouraged to attend remotely, and to practice social distancing and wear masks if attending in person. However, there are no conditions precedent to participation in the meeting.*